

**COUNTY OF WAUKESHA**



*515 West Moreland Boulevard  
Waukesha, Wisconsin 53188-2428*

*County Board Office  
Courthouse - Room 170*

*Phone: (262) 548-7006  
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**REVISED COUNTY BOARD AGENDA**

**16<sup>th</sup> Meeting, 160<sup>th</sup> Year of the Waukesha County Board of Supervisors**

**Tuesday, March 14, 2006 – 7:00 p.m.**

**Waukesha County Courthouse - Room 350**

**CONVENE MEETING**

Call to Order  
Pledge of Allegiance  
Silent Prayer  
Roll Call  
Public Comment

County Clerk Correspondence and Announcements  
Announcements: County Board Chair and Supervisors  
Approve Minutes of Previous Meeting(s)  
Announce Votes Needed

**SCHEDULED ITEM**

7:10 p.m. – Presentation by Information Technology Manager Mike Biagioli on wireless broadband for Waukesha County

**STANDING COMMITTEE PRESENTATION OF ORDINANCES, RESOLUTIONS & MOTIONS**

**Land Use, Parks & Environment Committee**

Resolution 160-R-016: Amend the Regional Water Quality Management Plan for the Village of Dousman, Waukesha County, Wisconsin

Resolution 160-R-017: Amend the Regional Water Quality Management Plan for the City of Pewaukee, Waukesha County, Wisconsin

Resolution 160-R-018: Amend the Regional Water Quality Management Plan for the Village of Menomonee Falls, Waukesha County, Wisconsin

Ordinance 160-O-122: Amend the District Zoning Map of the Waukesha County Shoreland and Floodland Protection Ordinance, by Conditionally Rezoning Certain Lands Annexed by the City of Waukesha, Located in Part of the NE ¼ of Section 31, T7N, R19E, City of Waukesha from the A-T Agricultural Land Preservation Transition District to the R-3 Residential District (SVZ-1590)

Ordinance 160-O-123: Amend the District Zoning Map of the Town of Summit Zoning Ordinance by Conditionally Rezoning Certain Lands Located in Part of the N ½ of the NE ¼ of Section 18, T7N, R17E, Town of Summit, from the A-1 Agricultural District to the R-1 Estate Residential District (ZT-1537A)

Ordinance 160-O-124: Approve Land Use Permit to Wisconsin Electric Power Company for the Construction and Maintenance of a Gas Line

### **Public Works Committee**

Ordinance 160-O-125: Laying Out, Relocation and Improvement of County Trunk Highway K, Waukesha County Project, Project I.D. 05-2754(17), Brookfield Road Intersection, City of Brookfield, Waukesha County

### **Executive Committee**

Appointment 160-A-029: of Holly Roge to the Federated Library Board

### **Health & Human Services Committee**

MOTION: to Accept the 2005 Annual Report of the Veterans' Services Department

### **ADJOURN MEETING**

MOTION: to adjourn to Tuesday, March 28, 2006 at 9:00 a.m. or at the call of the County Board Chair